

MOTION BY SUPERVISOR GLORIA MOLINA

September 4, 2012

In 2010, this Board delegated authority to the Chief Executive Officer (CEO) to enter into license agreements with non-profits to occupy the first floor of the historic County General Hospital. There is approximately 77,000 square feet of mostly unused space on this floor which will house various non-profit entities providing health education and wellness activities. The CEO is in the process of completing a lease agreement for a portion of this floor of the hospital with the LAC+USC Medical Center Foundation, Inc.

The California Endowment's healthy communities initiative identified the neighborhood surrounding the historic County General Hospital as a target area to become a model for healthy living where adults, children and families are healthy, safe and ready to learn.

In keeping with the spirit of the Wellness Center and its health education and philosophy, the area immediately outside of the hospital will be transformed into an active recreation and fitness center. Amigos de Los Rios is in the process of obtaining

MOTION

Molina \_\_\_\_\_

Ridley-Thomas \_\_\_\_\_

Knabe \_\_\_\_\_

Antonovich \_\_\_\_\_

Yaroslavsky \_\_\_\_\_

a State Urban Park Grant for the development of the Wellness Center Park and Fitness Zone. However, the State has several requirements, such as land tenure and site control before any funding can be awarded to this project.

I, THEREFORE, MOVE, that the Board delegate authority to the CEO to negotiate and enter into an arrangement such as a lease agreement or MOU with Amigos de los Rios and/or the LAC+USC Medical Center Foundation in order to secure the State urban grant funding for the development of the Wellness Center Park and Fitness zone. Any such agreement must authorize the following:

1. Grant Amigos de Los Rios authority to construct the Wellness Center Park and Fitness Zone.
2. Grant the LAC+USC Medical Center Foundation the authority to operate and maintain the project in accordance with the State contract provisions.
3. Grant land tenure in the form of a lease to the LAC+USC Medical Center Foundation for 30 years with options to renew beyond that period. The LAC+USC Medical Center Foundation will enter into a contract with Amigos de Los Rios to design and construct the Wellness Center Park and Fitness Zone.